

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081712

Entity Name: OMNI DUTY FREE EXPORT, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

6971 N. FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33487

New Principal Place of Business:

1300 N FEDERAL HWY
SUITE 202
BOCA RATON, FL 33432

Current Mailing Address:

5030 CHAMPION BLVD
SUITE G6229
BOCA RATON, FL 33496

New Mailing Address:

1300 N FEDERAL HWY
SUITE 202
BOCA RATON, FL 33432

FEI Number: 65-0533877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARADRE, DENNIS
5030 CHAMPION BOULEVARD
SUITE G6229
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MARADRE, DENNIS
1300 N FEDERAL HWY
SUITE 302
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENNIS MARADIE

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENNIS MARADIE,
Address: 5030 CHAMPION BLVD STE G6229
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENNIS MARADIE,
Address: 1300 N FEDERAL HWY #302
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS MARADIE

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date